



# City of Mountain View

Public Library  
585 Franklin Street

## Minutes

### Library Board

*Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez*

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Monday, September 17, 2018

7:00 PM

Program Room - 2nd Floor

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#### 1. CALL TO ORDER

Chair Lopez called the meeting to order at 7:01 p.m.

**Present** 5 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, Vice Chair Nicole Vogt, and Chair Elena Lopez

#### 2. ROLL CALL

**Present** 5 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, Vice Chair Nicole Vogt, and Chair Elena Lopez

#### 3. MINUTES APPROVAL

Motion - M/S Donahue/Beckman-Harned to approve the Library Board minutes of the August 20, 2018 meeting.

The motion carried by the following vote:

**Yes:** 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chair Lopez

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. UNFINISHED BUSINESS

##### 5.1 Fines and Fees

Discussion took place regarding fine amnesty programs, including a previous amnesty program when the new library first opened. There was also discussion of library statistics related to fines.

#### 6. NEW BUSINESS

##### 6.1 Policy Update

Discussion and feedback on the draft of the Bulletin Board Policy took place.

**6.2 Library Staff Update**

There was discussion about inviting library staff to attend Library Board meetings and present information about library services to the Board.

**6.3 November Meeting Date**

It was decided to keep the November 19th meeting date.

**7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**

Trustee Bismanovsky will be attending the California Library Association conference in November.

Chair Lopez met with Myrna Irigon, current Vice Chair of the Senior Advisory Committee, to discuss possible collaborations with the Senior Center and the Library.

Vice Chair Vogt asked about the status of the 3D printer.

Trustees Beckman-Harned and Donahue expressed their issues with returning their items at the new automatic book return units.

**7.1 Director's Report**

Director Gray informed the Board of a networking event during the California Library Association conference related to Library Boards and Friends groups.

**8. DONATIONS**

Motion - M/S Bismanovsky/Donahue to accept the donations.

The motion carried by the following vote:

**Yes:** 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chair Lopez

**9. AGENDA SETTING/PLANNING**

- Fines and Fees
- Bulletin Board Policy
- December, January, February meeting dates
- Patron written letter complaint

**10. ADJOURNMENT - At 8:57 p.m. Chair Lopez adjourned the meeting to the next regular Library Board meeting to be held on October 15, 2018.**